

LAW OFFICES OF
MORGAN, LEWIS & BOCKIUS LLP
101 PARK AVENUE
NEW YORK, NEW YORK 10178
(212) 309-6000
FAX: (212) 309-6001

ATTORNEYS FOR DEFENDANTS

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PAULA KRITZMAN,

Plaintiff,

v.

**AMERICAN EXPRESS RETIREMENT
PLAN, AMERICAN EXPRESS
COMPANY, AMERICAN EXPRESS
COMPANY EMPLOYEE BENEFITS
ADMINISTRATION COMMITTEE,
JOHN DOES 1-100**

Defendants.

06 CV 0233- LAK-HBP

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STIPULATION OF VOLUNTARY DISMISSAL

IT IS HEREBY STIPULATED AND AGREED by and between the parties
and/or their respective counsels that the above-captioned action is voluntarily dismissed without
prejudice against all defendants, and without costs or attorneys' fees to any party as against the
other.

STIPULATED AND AGREED:

**LAW OFFICES OF
CURTIS V. TRINKO, LLP**
Attorneys for Plaintiff

By: Curtis V. Trinko
Curtis V. Trinko, Esq.
16 West 46th Street, Seventh Floor
New York, NY 10036
Tel: (212) 490-9550
Fax: (212) 986-0158

MORGAN, LEWIS & BOCKIUS LLP
Attorneys for Defendants

By: Jeremy P. Blumenfeld
Jeremy P. Blumenfeld, Esq.
Admitted Pro Hac Vice
Michael L. Banks, Esq.
Admitted Pro Hac Vice
1701 Market Street
by C.V.T.

**SCHIFFRIN BARROWAY
TOPAZ & KESSLER, LLP**

Attorneys for Plaintiff
Edward W. Ciolko, Esq.
Joseph H. Meltzer, Esq.
Mark K. Gyandoh, Esq.
Joseph A. Weeden, Esq.
280 King of Prussia Road
Radnor, Pennsylvania 19087
Tel: (610) 667-7706
Fax: (610) 667-7056

Philadelphia, PA 19103-2921
Tel: (215) 963-5000
Fax: (215) 963-5001

Theresa J. Chung (TC 3200)
1111 Pennsylvania Avenue, N.W.
Washington, D.C. 20004
Tel: (202) 739-5045
Fax: (202) 739-3001

Christopher A. Parlo (CP 4310)
101 Park Avenue
New York, NY 10178
Tel: (212) 309-6000
Fax: (212) 309-6001

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